

Angela Rogensues, President
Dave Dwyer, Asst. Secretary-Mayor Pro-Tem

Melody Magee, Vice President
Gary Boike
Henry Newnan

Mindy Moore, Secretary
Jonathan Lafferty

A Regular Meeting of the City Council – Tuesday, March 11, 2025 at 7:00 p.m.

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be allowed 3 minutes to speak.
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AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 ADOPTION OF THE CONSENT AGENDA

5 ADOPTION OF THE AGENDA

6 CALENDAR OF PENDING MATTERS

a) Calendar

7 APPROVAL OF THE BILLS

a) General Revenue Funds

b) Water and Sewer Systems

8 AUDIENCE PARTICIPATION– Agenda Items Only

Members of the audience who would like to address the City Council relating to agenda items this evening may do so under this Audience portion by filling out the agenda item audience form located at the right side of the stage.

9 ANNOUNCEMENTS

a) Resolution recognizing the month of March as Social Work Month.

10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS: None

11 MISCELLANEOUS CORRESPONDENCE:

a) Request of Magna Health Management LLC, located at 21445 Hoover., for a 60-day extension of Adult Use License.

b) Request of DNWarren LLC, located at 12525 East Nine Mile, for a 60-day extension of MRTMA Adult Use License.

c) Request of Boxer Enterprises, located at 23640 Pinewood, for a 60-day extension of Adult Use License.

12 COUNCIL BUSINESS

- a) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement in matter of Chastity Evans v Progressive Michigan Insurance Co., Jimmy Rodriguez, City of Warren, Jimmy Brown, Tristian Lee Haener and Taras Trucking, LLC; WCCC Case No. 2024-003945-NI. Hon. Susan L. Hubbard
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement in matter of Eric Brown v Tufail Ahmed; United States District Court, Eastern District of Michigan; Case No. 2:23-CV-10415-FKB-KGA.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION approving proposed settlement in the matter of Anisha Foster v City of Warren; Case No. 24-CV-11513.
- d) An ordinance to amend Chapter 19.5 of the code of ordinances entitled “Marihuana—Michigan Medical Marihuana Act (MMA) Operations, Michigan Regulation and Taxation of Marihuana Act (MRTMA) Establishments, Personal Recreational Marihuana Adult-Use, and Medical Marihuana Facilities Licensing Act (MMFLA) Facilities. (First Reading)

13 CORRESPONDENCE FROM THE MAYOR:

- a) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$225,000.00 to account for receipt of a grant from the State of Michigan’s Michigan Commission on Law Enforcement Standards (MCOLES). CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- b) Request of the City Controller to establish a Bank Account, Fund and Budget for the Land Bank Authority. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- c) Request to approve Land Bank Authority start-up funding in the amount of \$25,000.00, which will be reimbursed to the general fund. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- d) Proposed resolution to authorize ballot proposal to renew levy of 4.6083 Mills for Police and Fire Safety Protection Millage; and Proposed Resolution to hold a Special Election in conjunction with the State Primary Election on August 5, 2025. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Recommendation of the RFP-W-1278 to award Broker Services for a two (2) year period to Sunflower Realty, LLC., at a commission rate of 3%. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request to approve an advisory committee for the use of DDA/City Buildings and to appoint one (1) member of the Council to serve on the committee.
- g) Request to approve a Bond Counsel Review Panel and to appoint one (1) member of the Council to serve on the panel.
- h) Proposed Ordinance amendment to the Nuisance Ordinance, Article II Noxious Weeds and Rubbish, Chapter 38. (Second Reading).

14 AUDIENCE PARTICIPATION – General Topics

Members of the audience who would like to address the City Council this evening may do so under this Audience portion by filling out the general audience form located at the right side of the stage.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

16 ADJOURNMENT

MINDY MOORE
Secretary of the Council

Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2052 – 48 hours in advance of the meeting to request assistance.

CONSENT AGENDA

The following routine items are presented for City Council approval without discussion, as a single agenda item, in order to expedite the meeting. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.

Item 4:

- a) Approval of the minutes of February 25, 2025.
- b) CONSIDERATION AND ADOPTION OF A RESOLUTION to add certification for Paige Avenue Extension to Van Dyke Avenue; Section 27.
- c) CONSIDERATION AND ADOPTION OF A RESOLUTION to award bid and approve contract for City Project P-25-843, Federal Ave. Pavement Reconstruction, ITB-W-1441, to Zuniga Cement Company in the total bid amount not to exceed \$332,774.40 and authorizing the Mayor and Clerk to execute a contract.
- d) Request of the Fire Department to approve the award of ITB-W-1378 to furnish office renovations for the Fire Administrative Building in a total amount not to exceed \$63,453.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Fire Commissioner to approve an award to Johnson Controls, Inc. (JCI) for furnishing and installing one (1) HVAC rooftop unit at Fire Station #2, one (1) HVAC rooftop unit at Fire Station #3, and two (2) humidifiers and fan motors at Fire Station #4, in the total amount not to exceed \$53,177.36. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- f) Request of the Police Department to award bid ITB-W-1467 for furnishing Supplemental Upfitting of eight (8) police vehicles be awarded to Arrowhead Upfitters, Inc., in the total amount not to exceed \$160,800.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to award bid ITB-W-1420 for Heavy Duty Brake Shoes and Pads to Traction Heavy Duty for a one (1) year period with an option to renew for three (3) additional one (1) year periods, in an annual amount not to exceed \$34,538.50. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Water Division to award the purchase of one (1) EnviroSight Rover Camera and one (1) EnviroSight Crawler Body, utilizing the State of Michigan Contract #240000000166, in the total amount of \$58,930.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) Request of the Waste Water Treatment Plant (WWTP) to extend the award of ITB-W-0456 for Ash, Grit and Filter Press Cake Disposal for the final two (2) years under the contract with Waste Management of Michigan, Inc., first year not to exceed \$222,058.30 and the second year not to exceed \$232,054.99. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- j) Proposed resolution providing public notice of intent to sell vacant tax-reverted properties at 11203 and 11211 Rivard, Warren, Michigan; Parcel ID Nos. 13-34-454-012 and 13-34-454-013 for \$1,000.00 (\$500.00 each); Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) SUBDIVISION AND LOT SPLIT AND COMBINATION REQUEST; located on the northeast corner of Cadillac Avenue and Mac Arthur Boulevard; Three (3) parcels (Lot 2111, 13-34-132-006; Lot 2112, 13-34-132-005; Lot 2113, 13-34-132-004) to be combined and split into two (2) parcels; Section 34; 22708-22716-22728 Mac Arthur Boulevard; City of Warren, Tom Bommarito, petitioner. Set Public Hearing date-April 8, 2025.
- l) Request to schedule a public hearing to receive comments on the proposed 2025-2026 Action Plan (Application for CDBG, HOME, and HOPWA funds). Set Public Hearing Date-April 8, 2025.